MD iMap Executive Committee Meeting
April 28, 2010
Minutes
KMM

Tasks
1. MOU to legal and Governor's office for review.
2. Develop secure portion of iMap portal for Executive Committee.
3. Develop running list of existing and desired web mapping applications for Governor review. In the future, the portal may need to have a prioritized or categorized list of maps (too many icons of map links on one web page).
4. Inventory of state GIS/mapping resources. Start with DNR.
5. Modify Executie Committee charter to recognize the role of funding and fund expenditure decision making in iMap. Also the fact that the governance of MD iMap is and will continue to evolve.
6. Technical Committee to re-work Security Document to bring up issues regarding volunteer-based security decision making versus a dedicated body charged with the responsibility and funding to accomplish it.
7. Technical Committee to start developing the messaging/arguments about why MD needs an enterprise GIS that is sustainable and available to all government entities.

MD iMap Portal. Recently launched. A secure section is required for confidential and/or works in progress. Individual user ID's and passwords will be required as opposed to one generic account for all users. Public and private facing portions of the portal. Most material will eventually be public.
Thanks to Lisa Lowe for work on the portal.

How to manage all the interactive maps? How to manage them on the portal?
Is there a list of prospective mapping web sites in priority order? Shouldn't there be? It could then be presented to the Governor for concurrence and support. Run the list through the Technical/Executive committee's.

Existing mapping web sites are about messaging – they have a story to tell. GreenPrint, AgPrint, Maryland's Planting Trees, etc. What data do we want to share? Then figure out how to share it. This requires an understanding of statewide data and mapping resources in existence – inventory.

MOU between State and local governments - can it prevent web scraping of proprietary data governed by a license agreement? Can the state be liable for local data scraped or otherwise mined from web mapping sites? Doubtful. Should the MOU address such a possibility?

Public versus licensed data - Should this committee take on the issue of public versus licensed data? Take a giant step and make a declaration that all state data should be XXX. Don't do incremental steps – will never achieve vision. Where are we going to be

down the road? Where do we want to be? MDP wants to move away from licensed MDProperty View but the present maintenance model requires licensing/sales to fund maintenance costs.

Mike Roosa - Use CAD/RMS as justification for the E911 Business plan. AVL is a portion of that project.

Charter Document. No linkage to the EC and future and growing operations of technical operations and funding. Include statement that EC and TC manage iMap. In future, will be a collective fund fed by all agencies. Put $$ into a pool. One Maryland. One map. Someone decides how to spend the funds collected from all. Who decides? What is the process for decision making? EC is a policies and procedures committee. Set up those policies. Who controls budgets? Not EC. CIO/GIO can/does. The EC is a committee not a Board with funding/expenditure authority. There is a collection of individual needs – not a common understanding of role of each agency. He who has the funds carries the mission. Might have a 501c3 with Exec Director who acts on the will of the Board. If we pull funding from somewhere, what entity decides how to spend. Ability to pay should not be a requirement to use MD iMap. Where does the executive guidance come from? Include statement into the EX Charter to the affect "role of committee will improve over time and grow into executive decision making."

Have not prioritize needs list of statewide mapping assets. Develop shopping list of resources. Requires inventory of agencies.

MD iMap Security. Find model state for security that MD can copy. Technical Committee did good job on basic cost effort by creating a team to administer security. Elliot - Can't run a good security model on volunteer labor. There is real concern that the use of volunteer labor for maintaining security will either be done badly or not at all. How do we administer this long-term? How can this be sustainable and thorough? Elliot – thanked TC for the initial report on security issues. Good first step.

Selling a sustainable, enterprise GIS.
Elliot needs to eventually sell Governor and the Chief of Staff that sustainability of GIS is critical to the success of a statewide GIS system. GIS is the integrating technology to be used on a statewide level. The Technical and Executive committee's need to provide the ammunition for the arguments.   For example, Governor supports developing a new, statewide human resources system. Make the argument for GIS funding so self evident that the conclusion in obvious.

Next Meeting June 30, 2010. 3:30 – 5:00. StateStat room in Annapolis.

MD iMap Executive Committee Agenda
April 28, 2010

3:30   Welcoming Remarks - Elliot
3:35   Introductions (sign-up sheet)

3:45   Review/Approve Minutes
        Tasks from the Feb 24 meeting
        - Executive members would like a "cheat sheet" available to them (MD iMap Portal)
        - Next agenda item demo topic – Public Safety dashboard and map (Beth).
        - Next agenda items – MOU and Business Plan.
        - Get Data Sharing MOU to Beth for Governor's staff to review.
        - The Committee doesn't know its role yet. How to determine its role?
        - Make Marketing a standard agenda item
3:55   MD iMap Portal - http://www.imap.maryland.gov/portal/
4:00   MD iMap Security Briefing
4:05   Data Sharing MOU and Business Plan (follow up via email)
4:20   Executive Committee Charter
4:30   MD iMap Marketing
4:45   GIO Report - Kenny
4:50   Technical Committee Report and Action Items – Graham/Julia
4:55   New Business - Elliot
5:00   Adjourn – Elliot

Next Meeting June 30 2010
StateStat Room, Jeffrey Building, 4th Floor
16 Francis Street, Annapolis

Parking – On-street parking is difficult to obtain especially during the legislative session. There are several parking garages nearby - http://www.ci.annapolis.md.us/info.asp?page=8305. The Bladen Street Garage (#10) generally has spaces available when some of the downtown garages are full. There is also parking at the Navy-Marine Corps stadium with a free shuttle. Allow for 30 minutes to park and ride from the stadium.